

**AGENDA FOR THE
EAST COVENTRY HISTORICAL COMMISSION MEETING
TO BE HELD ON WEDNESDAY, JANUARY 9, 2013**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ORGANIZATIONAL MEETING**
Chairman
Vice Chairman
Secretary
- 4. HISTORICAL COMMISSION MEETING DATE AND TIME - 2013**
- 5. MINUTES**
Consideration of approval of the December 12, 2012 Historical Commission Meeting Minutes
- 6. PUBLIC COMMENTS**
- 7. NEW BUSINESS/ACTION ITEMS**
Frick's Lock Stakeholders (FLS) Meeting to be January 14, 2013, 10:00 a.m. East Coventry Township Building. The following a combination of action items established at the Historical Commission December 12, 2012 meeting and FLS November 15, 2012 meeting. Per discussion, some will be addressed at this meeting; others referred to the FLS January 14, 2013 meeting agenda.

Frick's Locks Village – Historical Commission
Status Feasibility Grant, second grant – K. Marshall
Script – B. Rodgers
Volunteer Security Training – K. Marshall
Volunteer Tour Guide List – R. Caldwell
Refreshments VIP Tour/Community Day
Guest List, Advertising, and directional signage
Change of VIP Tour Date – B. Rodgers
Change Public Grand Opening to Community Day – B. Rodgers
Approval from Exelon to utilize Hay Wagon: feasibility and security – M. Ghee
Arrange shuttle service Community Day – B. Rodgers
Tour Volunteer's – All Members

Frick's Lock Village – Frick's Lock Stakeholders

Peak Trail Usage – K. Marshall

Final Word -minimum age tour guides

Working outline Event Planning

Guest List, Advertising, and directional signage

Timeline for Trail Completion

Interpretive signage status

Proposed Guest List from everyone – Jeannie Liggett

Media Plan – Jeannie Liggett

Jane L. S. Davidson was pursuing a Federal Award for the project, status?

Frick's Lock Village – New action items

VIP Tour Speakers

Historical Commission Advertising Township Map – B. Rodger/HC members

Oral History, Archives and Volunteer Tour Guide Committee's and Chairmen to be formally established, approved and submitted to the Board of Supervisors to request approval.

Historical Commission Membership Recruiting – Discussion

Battle of the Clouds Research – G. Brown/M. Ghee

8. OLD BUSINESS

Frick's Lock Village Tour – December 21, 2012

9. PLANNING COMMISSION LIAISON – L. Tietjen

10. OTHER BUSINESS

11. ADJOURNMENT

